Case 19-13762-KHK Doc 19 Filed 01/10/20 Entered 01/10/20 16:14:44 Desc Main AMENDED Document Page 1 of 13

Fill in this ir	Fill in this information to identify your case:			
Debtor 1	Tracey Donira Ba	tes		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing) First Name	Middle Name	Last Name	
United States	Bankruptcy Court for	the: Eastern District of Virgin	ia	
Case number	19-13762			
(If known)				

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

1. What is your current Married Not married	marital status?			
✓ No	rs, have you lived anywhere of places you lived in the last 3 years.	_		
Debtor 1:		Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
Number Stree	et	From To	Same as Debtor 1 Number Street	Same as Debtor 1 From To
City	State ZIP Code		City State ZIP Code	
Number Stree	et	From To	Same as Debtor 1 Number Street	Same as Debtor 1 From To
City 3. Within the last 8 year	State ZIP Code	ouse or legal equiv	City State ZIP Code ralent in a community property state or territory? (w Mexico, Puerto Rico, Texas, Washington, and Wisc	Community property states

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btor 1 Tracey Donira Bates					umber (if known) 19-13762	
First Name Middle Name	Last Na					
art 2: Explain the Sources of	Your Inco	ome				
Did you have any income from er Fill in the total amount of income you If you are filling a joint case and you No Yes. Fill in the details.	ou received t	from all jobs an	nd all busin	esses, including part-ti	me activities.	ndar years?
		Debtor 1			Debtor 2	
		Sources of inco		Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current ye the date you filed for bankru		Wages, corbonuses, tip Operating a	ps	\$	Wages, commissions, bonuses, tips Operating a business	\$
For last calendar year: (January 1 to December 31, 2	2019)	Wages, corponents, tip Operating a	ps	\$ <u>81,966.27</u>	Wages, commissions, bonuses, tips Operating a business	\$
For the calendar year before	that:	✓ Wages, con			Wages, commissions, bonuses, tips	
(January 1 to December 31, 2 YY) Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint case	e during this her that inco pensions; re se and you h	me is taxable. I ental income; in nave income the	wo previo Examples nterest; div at you rece	of other income are alliidends; money collected ived together, list it on	mony; child support; Social Set from lawsuits; royalties; and y once under Debtor 1.	
(January 1 to December 31, 2 YY) Did you receive any other income Include income regardless of wheth and other public benefit payments;	e during this her that inco pensions; re se and you h	Operating a	wo previo Examples nterest; div at you rece	us calendar years? of other income are ali idends; money collecte	mony; child support; Social Sid from lawsuits; royalties; and yonce under Debtor 1.	
(January 1 to December 31, 2 YY) Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income.	e during this her that inco pensions; re se and you h	Operating a	wo previo Examples nterest; div at you rece	us calendar years? of other income are ali idends; money collecte	mony; child support; Social Set from lawsuits; royalties; and y once under Debtor 1.	
Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income.	e during this her that inco pensions; re se and you h ome from ea	Operating a syear or the tome is taxable. I ental income; in ave income that inch source separate of income	wo previo Examples nterest; div at you rece arately. Do	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the income from urce leductions and	mony; child support; Social Sid from lawsuits; royalties; and yonce under Debtor 1.	Gross income from each source
Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income No Yes. Fill in the details.	e during this her that inco pensions; rese and you home from ea	Operating a syear or the tome is taxable. I ental income; in ave income that inch source separate of income	wo previo Examples nterest; div at you rece arately. Do Gross in each sor (before d exclusior	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and is)	mony; child support; Social Sid from lawsuits; royalties; ally once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and
Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income. Yes. Fill in the details.	e during this her that inco pensions; rese and you home from ea	Operating a syear or the tome is taxable. I ental income; in ave income that inch source separate of income	wo previo Examples nterest; div at you rece arately. Do Gross in each son (before d exclusior	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and as)	mony; child support; Social Set from lawsuits; royalties; and ly once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and
Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income. Yes. Fill in the details.	e during this her that inco pensions; rese and you home from ea	Operating a syear or the tome is taxable. I ental income; in ave income that inch source separate of income	wo previo Examples nterest; div at you rece arately. Do Gross in each son (before d exclusior	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and as)	mony; child support; Social Sid from lawsuits; royalties; ally once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
(January 1 to December 31, 2 Yes) Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filling a joint case List each source and the gross income. No Yes. Fill in the details.	e during this her that inco pensions; rese and you home from ea	Operating a syear or the tome is taxable. I ental income; in ave income that inch source separate of income	wo previo Examples nterest; div at you rece arately. Do Gross in each soi (before d exclusior	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and as)	mony; child support; Social Set from lawsuits; royalties; and ly once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$
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(January 1 to December 31, 2 Yes) Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income. No Yes. Fill in the details.	e during this her that inco pensions; re se and you h ome from ea	Operating a syear or the tome is taxable. I ental income; in nave income that income separate of income below.	wo previo Examples nterest; div at you rece arately. Do Gross in each soi (before d exclusior \$	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and is)	mony; child support; Social S d from lawsuits; royalties; an ly once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$
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(January 1 to December 31, 2 Yes) Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint case List each source and the gross income. No Yes. Fill in the details.	e during this her that inco pensions; re se and you h ome from ea	Operating a syear or the tome is taxable. I ental income; in nave income that income separate of income below.	wo previo Examples nterest; div at you rece arately. Do Gross in each soi (before d exclusior \$	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income the accome from urce leductions and is)	mony; child support; Social S d from lawsuits; royalties; an ly once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$
(January 1 to December 31, 2 Yes) 5. Did you receive any other income Include income regardless of wheth and other public benefit payments; winnings. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast List each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income. If you are filing a joint cast list each source and the gross income and th	e during this her that inco pensions; rese and you home from earn Debtor 1 Sources of Describe I	operating a syear or the tome is taxable. It is taxable income; in ave income that income separate of income below.	wo previo Examples nterest; div at you rece arately. Do Gross in each soi (before d exclusior \$	us calendar years? of other income are alii idends; money collecte eived together, list it on not include income that accome from urce leductions and is)	mony; child support; Social S d from lawsuits; royalties; an ly once under Debtor 1. at you listed in line 4. Debtor 2 Sources of income Describe below.	Gross income from each source (before deductions and exclusions) \$

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Debtor 1 Tracey Donira Bates
First Name Middle Name Last Name Case number (if known) 19-13762

Part 3:	List	Certain Payme	ents You	Made Before	e You Filed f	or Bankruptcy		
. Are eitl	her De	ebtor 1's or Debte	or 2's debt	s primarily co	nsumer debts	?		
☐ No						ots. Consumer debts are busehold purpose."	e defined in 11 U.S.C. § 101(8) as
	Duri	ng the 90 days be	efore you fil	ed for bankrup	tcy, did you pa	y any creditor a total of	\$6,825* or more?	
		No. Go to line 7.						
	1	the total amount	you paid th	at creditor. Do	not include pa	66,825* or more in one open states of the st	ipport obligations, such	
	* Su	bject to adjustme	nt on 4/01/2	22 and every 3	years after tha	at for cases filed on or a	fter the date of adjustment.	
✓ Yes	s Deb	tor 1 or Debtor 2	or both ha	ave primarily (consumer deb	ts		
						y any creditor a total of	\$600 or more?	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, ,	,,	*****	
		No. Go to line 7.						
	<u> </u>	creditor. Do i	not include	payments for o	domestic suppo	6000 or more and the to ort obligations, such as y for this bankruptcy cas		
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for
						\$	\$	п
		Creditor's Name				Ψ	Ψ	☐ Mortgage
								Car
		Number Street						Credit card
								Loan repayment
								Suppliers or vendors
		City	State	ZIP Code				Other
	-							
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
								☐ Credit card
		Number Street						
								Loan repayment
								Suppliers or vendors
		City	State	ZIP Code				Other
						•	•	_
		Creditor's Name				\$	\$	Mortgage
								☐ Car
		Number Street						Credit card
								Loan repayment
								☐ Suppliers or vendors
								Other
		City	State	ZIP Code				

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Case number (if known) 19-13762

Vithin 1 year before you filed for be nsiders include your relatives; any go orporations of which you are an office gent, including one for a business you uch as child support and alimony.	eneral partners; re cer, director, perso	latives of any g	general partners; pa owner of 20% or n	artnerships of which nore of their voting	n you are a general partner; securities; and any managing
☑ No					
Yes. List all payments to an inside	er.				
		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name			\$. \$	
Number Street					
City Sta	ate ZIP Code				
			\$	\$	
Insider's Name Number Street					
Number Street					
City Sta					
ithin 1 year before you filed for ban insider?	ankruptcy, did yo		ayments or transfe	er any property on	account of a debt that benefited
City Sta Sta Sta Sta Sta Sta Sta Sta	ankruptcy, did yo		ayments or transfe	er any property on	account of a debt that benefited
ithin 1 year before you filed for ban insider? Iclude payments on debts guaranted No	ankruptcy, did yo		Total amount	er any property on Amount you still owe	account of a debt that benefited Reason for this payment Include creditor's name
ithin 1 year before you filed for ban insider? clude payments on debts guaranted No	ankruptcy, did yo	an insider. Dates of	Total amount	Amount you still	Reason for this payment
ithin 1 year before you filed for ban insider? Include payments on debts guaranted No Yes. List all payments that benefi	ankruptcy, did yo	an insider. Dates of	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for ban insider? Include payments on debts guaranted No Yes. List all payments that benefit	ankruptcy, did yo	an insider. Dates of	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for ban insider? Include payments on debts guaranted No Yes. List all payments that benefit Insider's Name Number Street	ankruptcy, did yo	an insider. Dates of	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for ban insider? Include payments on debts guaranted No Yes. List all payments that benefit Insider's Name Number Street	ankruptcy, did yo	an insider. Dates of	Total amount paid	Amount you still owe	Reason for this payment

City

State

ZIP Code

Tracey Donira Bates

Middle Name

Last Name

First Name

Debtor 1

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Debtor 1 Tracey Donira Bates
First Name Middle Name Last Name

Case number (if known) 19-13762

Within 1 year before you filed for bankrup List all such matters, including personal injur and contract disputes.				-	-
⊇ No					
Yes. Fill in the details.					
	Nature of the case	Court or agency	7		Status of the case
Bank of America v Tracey Bates	warrant in debt; Date filed: 02/08/2019	Loudoun Count	y General	District Court	Pending
		18 E Market St,	2nd Floo	r	On appeal Concluded
sse number GV-19001011-00		Leesburg City	VA State	20176 ZIP Code	_
Synchrony Bank (ProSource) v Tracey Bates	warrant in debt; Date filed: 02/22/2019	Loudoun Count	y General	District Court	−
se title:		Court Name			On appeal
		18 E Market St, Number Street	2nd Floo	r	Concluded
		Leesburg	VA	20176	
se number GV-19001397-00		City	State	ZIP Code	_
heck all that apply and fill in the details below. No. Go to line 11.	ow.	repossessed, foreclos	ed, garni		
theck all that apply and fill in the details beloe No. Go to line 11.			ed, garni	Date	seized, or levied? Value of the property
heck all that apply and fill in the details belong. No. Go to line 11.	ow.		ed, garni		
heck all that apply and fill in the details below No. Go to line 11. Yes. Fill in the information below.	ow.	rty	ed, garni		Value of the property
heck all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor's Name	Describe the prope	ened	ed, garni		Value of the property
heck all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor's Name	Describe the prope	ened repossessed.	ed, garni		Value of the property
heck all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor's Name	Explain what happe Property was Property was Property was	rity ened repossessed. foreclosed. garnished.			Value of the property
heck all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor's Name Number Street	Describe the prope Explain what happe Property was Property was Property was Property was Property was	rty ened repossessed. foreclosed. garnished. attached, seized, or levi			Value of the property \$
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1	Tracey Donira Bates		Case number	(if known) 19-13762	
	First Name Middle Name Last Na	ame			
	n 90 days before you filed for bankrupt		uding a bank or financial in	nstitution, set off any amo	unts from your
ICCOL No	unts or refuse to make a payment beca	use you owed a debt?			
	o es. Fill in the details.				
		Describe the action the cr	editor took	Date action was taken	Amount
Cre	editor's Name				
NI	umber Street				\$
Nu	umber Street				
_	····				
Cit	ty State ZIP Code	Last 4 digits of account r	number: YXXX		
Oit	State Zii Gode	Last + digits of account t	iumber. 70000-		
Nithir	n 1 year before you filed for bankruptc	y, was any of your proper	rty in the possession of an	n assignee for the benefit	of
	tors, a court-appointed receiver, a cust	todian, or another official	l?		
☑ No					
☐ Ye	es				
. F.	List Certain Gifts and Contribut	ions			
ι 5:					
τ 5:					
	n 2 years before you filed for bankrupto	cy, did you give any gifts	with a total value of more	than \$600 per person?	
Vithi r	0	cy, did you give any gifts	with a total value of more	than \$600 per person?	
☑ No		cy, did you give any gifts	with a total value of more	than \$600 per person?	
Vithir ☑ No ☑ Ye	0		with a total value of more		Value
Within ☑ No □ Ye	o es. Fill in the details for each gift.	cy, did you give any gifts	with a total value of more	than \$600 per person? Dates you gave the gifts	Value
Vithir ✓ No	o es. Fill in the details for each gift. Gifts with a total value of more than \$600		with a total value of more	Dates you gave	Value
Withir ✓ No ✓ Ye	o es. Fill in the details for each gift. Gifts with a total value of more than \$600		with a total value of more	Dates you gave	Value \$_
Vithir No Ye	o es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person		with a total value of more	Dates you gave	\$
Vithir No Ye	o es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person		with a total value of more	Dates you gave	Value \$\$
Withir No Pe	o es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person		with a total value of more	Dates you gave	\$
Vithir No Ye	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift		with a total value of more	Dates you gave	\$
Withir No Pe	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street		with a total value of more	Dates you gave	\$
Vithir V No Pe Pe Turn Turn	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code		with a total value of more	Dates you gave	\$
Vithir V No Pe Pe Turn Turn	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street		with a total value of more	Dates you gave	\$
Within No.	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600		with a total value of more	Dates you gave the gifts Dates you gave	\$
Vithin Ve No	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code erson's relationship to you	Describe the gifts	with a total value of more	Dates you gave the gifts	\$ \$
Vithin Ye	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600 per person	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$ \$
Within No. 1	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$\$
Within No.	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600 per person	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$\$
Within No.	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600 per person	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$
Within Nu Yee	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift umber Street ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600 per person	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$
Within Nu Yee	es. Fill in the details for each gift. Gifts with a total value of more than \$600 per person erson to Whom You Gave the Gift ty State ZIP Code erson's relationship to you ifts with a total value of more than \$600 per person erson to Whom You Gave the Gift	Describe the gifts	with a total value of more	Dates you gave the gifts Dates you gave	\$

Person's relationship to you _____

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btor 1	Tracey Donira Bates	Case number (if known) 1	9-13762	
	First Name Middle Name Last	Name		
. With	hin 2 years before you filed for bankrup	cy, did you give any gifts or contributions with a total value	of more than \$600	to any charity?
V	No			
	Yes. Fill in the details for each gift or conti	ibution.		
_				
	Gifts or contributions to charities	Describe what you contributed	Date you	Value
	that total more than \$600		contributed	
	Charity's Name			\$
				\$
	Number Street			
	City State ZIP Code			
	City State ZIP Code			
C	List Certain Losses			
rt 6	List Certain Losses			
	No Yes. Fill in the details. Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance	Date of your loss	Value of property lost
ľ		claims on line 33 of Schedule A/B: Property.	Ţ	
				\$
				,
rt 7	List Certain Payments or Trans	sfers		
Wit	hin 1 vear before you filed for bankrupt	cy, did you or anyone else acting on your behalf pay or trans	sfer any property to	anvone vou
	sulted about seeking bankruptcy or pre		, μμ,	, ,
		parers, or credit counseling agencies for services required in yo	our bankruptcy.	
	NI			
_				
~	Yes. Fill in the details.			
		Description and value of any property transferred	Date payment or	Amount of payment
	William Harville		transfer was made	
	Person Who Was Paid			
	327 W. Main Street, #3			\$ 1,500.00
	Number Street			Ψ,530.00
				\$
	Charlottesville VA 22903			
	City State ZIP Code			
	Email or website address			
	Person Who Made the Payment, if Not You			
		The state of the s		

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Case number (if known)_ 19-13762 Tracey Donira Bates Debtor 1 First Name Last Name Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Number Street City State ZIP Code Email or website address Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. **✓** No ☐ Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Number Street ZIP Code State 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. ✓ No ☐ Yes. Fill in the details. Description and value of property Describe any property or payments received Date transfer or debts paid in exchange transferred was made Person Who Received Transfer Number Street ZIP Code State Person's relationship to you _ Person Who Received Transfer Number Street

State

Person's relationship to you _

ZIP Code

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Case number (if known) 19-13762

Name of trust Name of trust	
Yes. Fill in the details. Description and value of the property transferred Daw wa	1
Name of trust Description and value of the property transferred Name of trust	
Name of trust List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units	ite transfer
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No	is made
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Last 4 digits of account number Type of account or instrument Type of account or instrument Checking Savings Money market Brokerage Other Number Street Number Str	
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Last 4 digits of account number Type of account or instrument Type of account or instrument Checking Savings Money market Brokerage Other Name of Financial Institution Number Street Name of Financial Institution Number Street Number S	
Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Last 4 digits of account number Type of account or instrument Type of account or instrument Checking Savings Money market Brokerage Other Number Street Number St	
closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Last 4 digits of account number Type of account or instrument Type of account or instrument Checking Savings Money market Brokerage Other XXXX	
brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No	
Yes. Fill in the details. Last 4 digits of account number	
Name of Financial Institution Number Street City State ZIP Code XXXXChecking Savings Money market Brokerage Other Checking \$	
Number Street Number Street Savings Money market Brokerage Other_	palance before ng or transfer
Number Street Number Street	
Number Street Money market	
City State ZIP Code XXXXChecking Savings Savings Money market Brokerage Other City State ZIP Code Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?	
Name of Financial Institution Number Street City State ZIP Code XXXXChecking Savings Money market Brokerage Other Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?	
Name of Financial Institution Savings Money market Brokerage Other City State ZIP Code	
Brokerage Other Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?	
City State ZIP Code Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?	
Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?	
securities, cash, or other valuables?	
✓ No	
Yes. Fill in the details.	
Who else had access to it? Describe the contents	Do you still have it?
Name of Financial Institution Name	☐ No☐ Yes
Number Street Number Street	
City State ZIP Code	

Tracey Donira Bates

Debtor 1

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Debtor 1	Tracey Donira Bates		Case number (if known) 19-13762	
	First Name Middle Name La:	st Name	, ,	
		or place other than your home with	hin 1 year before you filed for bankruptcy?	
_	No			
 '	es. Fill in the details.			
		Who else has or had access to it?	Describe the contents	Do you still have it?
				nave iti
				□No
	Name of Storage Facility	Name		Yes
	Number Street	Number Street		
		Oles Otate - TIP Oads		
		City State ZIP Code		
	City State ZIP Code			
Part 9	Identify Property You Hold	or Control for Someone Else		
23 Do	you hold or control any property that s	someone else owns? Include any n	roperty you borrowed from, are storing for,	
	nold in trust for someone.	in the state of th		
V	No			
	Yes. Fill in the details.			
		Where is the property?	Describe the property	Value
	Owner's Name			•
	Owner's Name			\$
	Number Street	Number Street		
	Number Check			
	City State ZIP Code	City State Zi	P Code	
	•			
Part 1	0: Give Details About Environ	mental Information		
For the	purpose of Part 10, the following defi	nitions apply:		
			oncerning pollution, contamination, releases	of
			urface water, groundwater, or other medium	
incl	luding statutes or regulations controll	ing the cleanup of these substance	es, wastes, or material.	
■ Site	e means any location, facility, or prope	rty as defined under any environm	ental law, whether you now own, operate, or	utilize
	r used to own, operate, or utilize it, inc			
■ Haz	zardous material means anything an e	nvironmental law defines as a haza	irdous waste, hazardous substance, toxic	
	stance, hazardous material, pollutant		,	
Report	all notices, releases, and proceeding	s that you know about regardless	of when they occurred	
Report	an notices, releases, and proceeding	s that you know about, regardless	or when they occurred.	
24. Has	any governmental unit notified you th	at you may be liable or potentially	liable under or in violation of an environmen	tal law?
_				
	Yes. Fill in the details.			
		Governmental unit	Environmental law, if you know it	Date of notice
	Name of site	Governmental unit		
	Number Street	Number Street		
		City State ZIP Code		
		y State Zir Gode		
	City State 7IB Code			

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Debtor 1 Tracey Donira Bates
First Name Middle Name Last Name

Case number (if known) 19-13762

☑ No			
Yes. Fill in the details.			
	Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Code	-		
lave you been a party in any judicial or ad	Iministrative proceeding under any	environmental law? Include settlement	s and orders.
☑ No			
Yes. Fill in the details.			
	Court or agency	Nature of the case	Status of the case
Case title			
	Court Name	_	Pending
			On appea
	Number Street	_	Conclude
Casa mumbar			
Case number	City State ZIP Cod	9	
Olive Details About Vacus De	!	D!	
	usiness or Connections to Any		
Within 4 years before you filed for bankru	ptcy, did you own a business or hav	re any of the following connections to a	any business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed	ptcy, did you own a business or have in a trade, profession, or other acti	re any of the following connections to a vity, either full-time or part-time	any business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com	ptcy, did you own a business or hav	re any of the following connections to a vity, either full-time or part-time	nny business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partners	re any of the following connections to a vity, either full-time or part-time	any business?
Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partner executive of a corporation	re any of the following connections to a vity, either full-time or part-time ership (LLP)	any business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the votil	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation	re any of the following connections to a vity, either full-time or part-time ership (LLP)	any business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the voti	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12.	re any of the following connections to a vity, either full-time or part-time ership (LLP)	nny business?
Nithin 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the voti	ptcy, did you own a business or have in a trade, profession, or other action and (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12.	re any of the following connections to a vity, either full-time or part-time ership (LLP) tion ess.	
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Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the voti	ptcy, did you own a business or have in a trade, profession, or other action and (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12.	re any of the following connections to a vity, either full-time or part-time ership (LLP) ion ess. Employer Identification	
Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the votic No. None of the above applies. Go to F Yes. Check all that apply above and fil	ptcy, did you own a business or have in a trade, profession, or other action and (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12.	re any of the following connections to a vity, either full-time or part-time ership (LLP) cion ess. Employer Identification Do not include Social	n number Security number or ITIN.
Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the voti	ptcy, did you own a business or have in a trade, profession, or other action and (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12.	re any of the following connections to a vity, either full-time or part-time ership (LLP) cion ess. Employer Identification Do not include Social	n number Security number or ITIN.
Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the votic No. None of the above applies. Go to F Yes. Check all that apply above and fil	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12. Il in the details below for each business of the business	e any of the following connections to a vity, either full-time or part-time ership (LLP) cion Employer Identification Do not include Social EIN: Dates business existe	n number Security number or ITIN.
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Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the votic No. None of the above applies. Go to F Yes. Check all that apply above and fil	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partner executive of a corporation and or equity securities of a corporation Part 12. Il in the details below for each business of the business or have action and the business of the business of the business or have action and the business of the business	e any of the following connections to a vity, either full-time or part-time ership (LLP) cion Employer Identification Do not include Social EIN: Dates business existe	n number Security number or ITIN.
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Within 4 years before you filed for bankru A sole proprietor or self-employed A member of a limited liability com A partner in a partnership An officer, director, or managing e An owner of at least 5% of the votil No. None of the above applies. Go to F Yes. Check all that apply above and fil Business Name Number Street City State ZIP Code	ptcy, did you own a business or have in a trade, profession, or other action pany (LLC) or limited liability partners executive of a corporation and or equity securities of a corporation. Part 12. Il in the details below for each busing Describe the nature of the business.	re any of the following connections to a vity, either full-time or part-time ership (LLP) tion Employer Identification Do not include Social EIN:	n number Security number or ITIN. d To n number Security number or ITIN.

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First Name Middle Name Las	ast Name Ca	ase number (if known) 19-13762
	ist Name	
	Describe the nature of the business	Employer Identification number
		Do not include Social Security number or ITIN
Business Name	-	
		EIN:
Number Street	-	Dates business existed
	Name of accountant or bookkeeper	
City State ZIP Code	- Name of accountant of bookkeeper	From To
City State Zir Code		
No Yes. Fill in the details below.	Date issued	
Name	— MM / DD / YYYY	
Number Street	_	
	_	
	_	
City State ZIP Code		
12: Sign Below		
have read the answers on this <i>Stateme</i> nswers are true and correct. I understance connection with a bankruptcy case ca		, and I declare under penalty of perjury that the ng property, or obtaining money or property by fraud nment for up to 20 years, or both.
have read the answers on this <i>Stateme</i> nswers are true and correct. I understan connection with a bankruptcy case case U.S.C. §§ 152, 1341, 1519, and 3571.	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor	ng property, or obtaining money or property by frauc
have read the answers on this <i>Stateme</i> nswers are true and correct. I understan connection with a bankruptcy case case U.S.C. §§ 152, 1341, 1519, and 3571.	and that making a false statement, concealir	ng property, or obtaining money or property by frauc
have read the answers on this <i>Stateme</i> nswers are true and correct. I understan connection with a bankruptcy case case U.S.C. §§ 152, 1341, 1519, and 3571.	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor	ng property, or obtaining money or property by frauc
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have read the answers on this <i>Stateme</i> nswers are true and correct. I understan connection with a bankruptcy case case U.S.C. §§ 152, 1341, 1519, and 3571. ** /s/ Tracey Donira Bates Signature of Debtor 1 Date 01/10/2020	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor Signature of Debtor 2 Date	ng property, or obtaining money or property by frauc
have read the answers on this <i>Stateme</i> nswers are true and correct. I understan connection with a bankruptcy case case U.S.C. §§ 152, 1341, 1519, and 3571. ** /s/ Tracey Donira Bates Signature of Debtor 1 Date 01/10/2020	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor Signature of Debtor 2 Date	ng property, or obtaining money or property by frauc nment for up to 20 years, or both.
have read the answers on this <i>Stateme</i> nswers are true and correct. I understant connection with a bankruptcy case cast U.S.C. §§ 152, 1341, 1519, and 3571.	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor Signature of Debtor 2 Date	ng property, or obtaining money or property by frauc nment for up to 20 years, or both.
have read the answers on this <i>Stateme</i> nswers are true and correct. I understant connection with a bankruptcy case cast U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Tracey Donira Bates Signature of Debtor 1 Date 01/10/2020 id you attach additional pages to <i>Your</i> No Yes	and that making a false statement, concealir an result in fines up to \$250,000, or imprisor Signature of Debtor 2 Date **Statement of Financial Affairs for Individual tho is not an attorney to help you fill out bank	ng property, or obtaining money or property by frauc nment for up to 20 years, or both.

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Debtor 1

First Name Middle Name Last Name

Case number (if known)____

Continuation Sheet for Official Form 107

9) Lawsuits

Case Title: Synchrony Bank (Haverty) v Tracey Bates

Case Number: GV-19001337-00

Court Name: Loudoun County General District Court

Court Address: 18 E Market St, 2nd Floor, Leesburg, VA 20176

Case Status: Pending

Nature of the case: warrant in debt; Date filed: 02/21/2019

Case Title: GEICO Subrogee to Gulsha Ozalp v. Tracy Donira

Case Number: GV06-31119

Court Name: Fairfax General District Court

Court Address: 4110 Chain Bridge Rd, Fairfax, VA 22030

Case Status: Concluded

Nature of the case: warrant in debt
